



BOARD OF TRUSTEES MEETING AGENDA

Monday, September 21, 2026

7:00pm CALL TO ORDER:

- Chairman Michael S. Troyan

PLEDGE OF ALLEGIANCE

GUEST: Vik Sandhu, Candidate for State Representative in Ohio's 35th House District.

MINUTE APPROVAL: Regular Meeting 09/08/2026

SCHEDULED REPORTS:

- Mike Fenstermaker, Highway Superintendent
- John Phillips, Fire Prevention Officer

TRUSTEE & FISCAL OFFICER REPORTS:

- Patrick J. Cavanagh
- Riley Davis
- Daniel J. Matsko, Fiscal Officer
- Motion to Pay Bills

OLD BUSINESS:

- NOPEC Energizing Grant (\$14,369.00)
- Adam Hall Solutions Discussion
- Cemetery Deed Transfer Cost Discussion
- Salary Donation Back to Township

NEW BUSINESS:

- Fire Department Audit Ideas
- Sale of Truck #16 on GovDeals
- Speed Study on Shaw Road
- Job Descriptions
- Auburn Corners Project
- Crosswalk for Town Hall
- Line Stripping at Town Hall
- Floor Mat Cleaning
- AED
- Geauga County Engineer's address recommendation of 11905 LaDue Trail for parcel 01-119047

PUBLIC COMMENTS

Turn Page Over for Save the Date

SAVE THE DATE:

09/22/26 - Board of Trustees Special Meeting (Executive Session), Admin Building 6:00pm

09/26/26 - Fire Department Clambake 6:00pm to 8:00pm

10/05/26 - Board of Trustees Regular Meeting, Admin Building 7:00pm

10/08/26 - Zoning Commission Meeting, Admin Building 7:00pm

10/12/26 - Office will be **Closed** for Indigenous People's Day (Columbus Day)

10/13/26 - BZA Regular Meeting, Admin Building 7:00pm

10/19/26 - Board of Trustees Regular Meeting, Admin Building 7:00pm

10/26/26 – Red Cross Blood Drive, Adam Hall 1:00pm to 6:00pm

*****Future Blood Drives will be held at Town Hall 11000 E Washington St**